



CASCADE COUNTY COMMISSION MEETING
December 22, 2020 - 9:30 AM
AGENDA
(Via Zoom)



Agenda Topics:

Call to Order:

Chairman Larson

Pledge of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Month Report – Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) *Approval of Minutes and Minute Entries:* December 8, 2020 * December 16, 2020

(B) *Approval of Routine Contracts as follows:*

Consent Agenda

Contract 20-201: MT DPHHS Contract with Cascade County for CARES Act Funding to be used by the Area 8 Agency on Aging for the purchase of a Suburban to assist with increased Commodities deliveries during the COVID-19 pandemic. Total Award: \$43,000.

Resolution 20-70: Budget Appropriation for the CARES Act Funding Contract to allow for a purchase of a Suburban to assist with deliveries. Total Amount: \$43,000. (Ref: Contract 20-201 & Resolution 20-73)

Resolution 20-73: Budget Appropriation within Fleet Maintenance increasing budget to purchase a Suburban for Commodities due to increased deliveries during COVID-19 pandemic. (Ref: Contract 20-201 & Resolution 20-70)

Resolution 20-74: Prosecutorial Assistance in State of Montana v. Brandon King, Cause #DDC-20-573.

Resolution 20-75: Prosecutorial Assistance in State of Montana v. Kerri Evans, Cause #DDC-20-574.

Resolution 20-76: A resolution delegating contracting authority to Cascade County Public Works Director, Les Payne.

Contract 20-205: Agreement between the U.S. Department of Justice, Drug Enforcement Administration (DEA) and the Cascade County Sheriff's Office. The DEA will provide funds and equipment to support activities for DEA Special Agents and the CCSO Deputy. Effective: December 1, 2020 - September 30, 2021.

Contract 20-206: Contract for ParaLegal Services Child & Family Services Division between MT DPHHS and the Cascade County Attorney's Office. Contract for DPHHS Grant Project Title: DPHHS Contract for Paralegal Services #20213PARA0001 for paralegal work on Youth-In-Need of Care. This new agreement supplants Cascade County Contract 20-106 and is retroactive to July 1, 2020 through July 31, 2021. Total Amount: \$ 53,477.22
(Ref: Contract 20-106, R0396520)

Contract 20-207: Memorandum of Agreement with US Immigrations & Customs Enforcement (ICE) and the Cascade County Sheriff's Office. The CCSO will participate in the Warrant Service Officer Program (WSO) and will select specific Detention Officers, approved by ICE to perform certain limited functions of an immigration officer within the Cascade County Detention Officer. Effective upon date of signature by both parties. (No Cost to the County).

Contract 20-208: Montana Department of Commerce Community Block Grant (CDBG) Program Contract Amendment #MT-CDBG-13HR-01D. Extension of End Date to March 31, 2022 and acceptance of revised Implementation Schedule. (Ref: Contracts 16-29, R0318983; 17-79, R0345969; 18-211, R0365566)



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1.	<u>Motion to Approve or Disapprove:</u> MT ExpoPark Rodeo Barn Award <u>Contract 20-209:</u> WVH Enterprises, LLC Total Cost: 106,000.00	Les Payne Public Works Director
2.	<u>Motion to Approve or Disapprove:</u> <u>Ordinance 21-01:</u> An Ordinance Establishing Procedure in Cascade County for Selection of the Presiding Officer of the Cascade County Board of Commissioners. (Ref: Ordinance 12-01, R0247337)	Commissioner Joe Briggs
3.	<u>Motion to Approve or Disapprove:</u> <u>Ordinance 21-02:</u> An Ordinance Prohibiting the Carrying & Possession of Weapons Under Certain Circumstances, Pursuant to MCA § 45-8-351 (2019).	Carey Ann Haight Deputy County Attorney
4.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
5.	Adjournment.	